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# TERRY LENICK, ESQ.

ATTORNEY AT LAW

Mailing 5771 Drummond Way Address: Naples, Florida 34119 Telephone:

PH 1880 BILL I

November 23<sup>rd</sup>, 2019

Department of State New Filings Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Articles of Incorporation and Registered Agent Designation of VICTORY VALET INC.

Dear Sir/Madam:

Enclosed are an **original and one (1) copy** of the Articles of Incorporation and the Registered Agent Designation for VICTORY VALET INC.

Also, please find enclosed a **check in the sum of \$78.75** representing the total of the filing fee of \$35.00 for the Articles, \$35.00 for the Registered Agent, and \$8.75 for a certified copy of both.

Please file the Articles and Registered Agent Acceptance and return a stamped copy to me at the above-address.

Thank you for your kind assistance in this matter.

Respectfully,

Terrence F. Lenick

Tenence F. Luick

# ORIGINAL ARTICLES AND REGISTERED AGENT DESIGNATION

# ARTICLES OF INCORPORATION

<u>OF</u>

#### VICTORY VALET INC.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

#### **ARTICLE I - NAME**

The name of this Corporation shall be VICTORY VALET INC.

# **ARTICLE II - DURATION AND PRINCIPAL OFFICE**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. The principal office is 4582 Brainard Bayou, Sanibel, Florida 33957 which shall be the corporation mailing address.

#### **ARTICLE III - PURPOSE**

The general purpose for which this corporation is initially organized shall be the transaction of *any or all* lawful business for which corporations may be incorporated under the laws of the State of Florida. In carrying out the foregoing purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

#### **ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

# **ARTICLE V - REGISTERED AGENT**

The initial registered office of this Corporation shall be at 4582 Brainard Bayou, Sanibel, Florida 33957 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Barry Greenfield.

#### **ARTICLE VI - DIRECTORS**

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the By-Laws. The name and address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Barry Greenfield 4582 Brainard Bayou Sanibel, Florida 33957



# **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is Barry Greenfield, 4582 Brainard Bayou, Sanibel. Florida 33957

# **ARTICLE VIII - PRIVATE PROPERTY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

# **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named. for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this day of November, 2019.

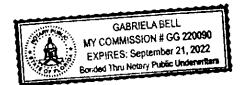
Signed, Sealed and Delivered in the Presence of:

Print \

STATE OF FLORIDA ) ss COUNTY OF LEE )

The foregoing Articles of Incorporation was acknowledged before me this 20 th day of November, 2019 by Barry Greenfield who is \_\_\_\_\_ personally known to me or \_\_\_\_\_ has produced Florida Driver's License #\_\_\_\_\_ as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this **20**th day of November, 2019.



(SEAL ABOVE)

Notary Public, State of Florida Commission No. <u>GG 22</u>09

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#### ACCEPTANCE BY REGISTERED AGENT

I, Barry Greenfield, the Registered Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said Corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Registered Agent in Chapters 607.0501 and 607.0505 of the Florida Statutes.

DATED this 20 th day of November, 2019.

Barry Greenfield, Registered Agent